# A G E N D A BOSSIER PARISH POLICE JURY

Bossier Parish Courthouse 204 Burt Boulevard Benton, Louisiana May 18, 2022 - 2:00 P.M.

**CALL TO ORDER** – Mr. Thomas Salzer, President

**INVOCATION** – Mr. Bob Brotherton

**PLEDGE OF ALLEGIANCE** – Mr. Doug Rimmer

**ROLL CALL** - Ms. Rachel Hauser

ADOPTION OF MINUTES: Adopt minutes of the April 6, 2022, and April 20, 2022, regular meetings,

and the April 20, 2022, Finance Committee meeting, as published

Public Comment

VISITOR: 1.

### **BIDS**:

- **1.** Award bid for Project No. 2021-127, Eastwood Drainage Improvements, in accordance with bids received May 10, 2022, and authorize the execution of documents. (Police Jury District 2) *Public Comment*
- **2.** Award bid for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, in accordance with bids received May 10, 2022, and authorize the execution of documents. (Police Jury District 2)

Public Comment

- **3.** Award bid for Project No. 2022-112, White Oak Ditch Sanitary Sewer, in accordance with bids received May 10, 2022, and authorize the execution of documents. (Police Jury District 2) *Public Comment*
- **4.** Award bid for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12, in accordance with bids received May 10, 2022, and authorize the execution of documents. (Police Jury District 1) *Public Comment*

#### **PUBLIC HEARINGS:**

**5.** <u>Case BP-8-22-Favorable recommendation by the Benton-Parish MPC</u> - To consider approval of the plat of the proposed development of Miciotto Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Linton Road. (Police Jury District 3)

Public Comment

**6.** <u>Case P-4-22-Favorable recommendation by the Bossier City-Parish MPC</u> - To consider approval of the plat of the proposed development of Willow Chute Ranch Subdivision, located in Sections 27 and 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Myers Road. (Police Jury District 6)

Public Comment

**7.** <u>Case P-1-22–Favorable recommendation by the Bossier City-Parish MPC</u> - To consider the application of Bryan Scott Gibson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.691 acres, more or less, located at 117 Bodcau Station Road, Haughton LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for commercial marketing purposes. (Police Jury District 2) *Public Comment* 

- **8.** To consider amending Chapter 110 of the Bossier Parish Code of Ordinances "Subdivisions", to add and/or amend certain sections or subsections. *Public Comment*
- **9.** To consider amending Chapter 10, Article III, of the Bossier Parish Code of Ordinances "Public Interest and Special Events", to amend Section 10-38(c)(3). **(TO BE REMOVED FROM THE AGENDA)**

Public Comment

#### **PUBLIC HEARINGS TO BE SCHEDULED:**

- **10.** Consider scheduling a public hearing on June 15, 2022, to consider adoption of an ordinance amending Chapter 82 of the Bossier Parish Code of Ordinances of Bossier Parish, LA, "Parks and Recreation" to add Article III "South Bossier Park". *Public Comment*
- **11.** Consider scheduling a public hearing on June 15, 2022, to consider approval of the plat of the proposed development of Linton Road Subdivision, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA; located off Linton Road. Case BP-29-21-Favorable recommendation by the Benton-Parish MPC. (Police Jury District 3) *Public Comment*
- **12.** Consider scheduling a public hearing on June 15, 2022, to consider approval of the Minor Plat for Tamara B. Wynn located in Section 34, Township 18 North, Range 11 West, Bossier Parish, LA. (Police Jury District 4)

Public Comment

**13.** Consider scheduling a public hearing on June 15, 2022, to consider approval of the plat of the proposed development of Dalco Brownlee Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 6) *Public Comment* 

#### **PROPERTY STANDARDS:**

- **14.** Consider condemnation of property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484. (Police Jury District 4) *Public Comment*
- **15.** Consider condemnation of property located at 210 S. Clover Leaf Drive, Haughton, LA, Tax Assessment No. 116485. (Police Jury District 4) *Public Comment*

# **CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1:**

**16.** Report on meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals.

Public Comment

#### **COMMITTEE REPORT:**

**17.** Report on meeting of the Road/Subdivision Regulations Committee. *Public Comment* 

# **OTHER BUSINESS:**

**18.** Consider adoption of a resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2022, to authorize the levy of a special tax therein.

Public Comment

**19.** Consider approval of a Memorandum of Understanding between the State of Louisiana, Louisiana Department of Transportation and Development, Louisiana Department of Culture, Recreation and Tourism, Bossier Parish Police Jury, Caddo Parish Commission, City of Shreveport, and City of Bossier City for maintenance of the Jimmie Davis Linear Park, and authorize the execution of documents. (Police Jury Districts 11 and 12) *Public Comment* 

**20.** Consider authorizing the execution of a Letter of Support for The Port of Caddo-Bossier in connection with their Infrastructure for Rebuilding America (INFRA) grant application for Interstate 69 (I-69) Frontage Road Connector Roadway. *Public Comment* 

- **21.** Consider adoption of a resolution proclaiming May 22, 2022, as National Maritime Day. *Public Comment*
- **22.** Consider approval of a Multi-Jurisdictional Agreement for the Seventh Planning District Consortium Workforce Development Board, and authorize the execution of documents. *Public Comment*
- **23.** Consider adoption of resolutions supporting applications for funding through the FY2021-2022 Local Government Assistance Program and Community Water Enrichment Fund, and authorize the execution of any and all documents. *Public Comment*
- **24.** Consider adoption of resolutions supporting applications for funding through the FY2022 Multimodal Project Discretionary Grant, and authorize the execution of any and all documents. *Public Comment*
- **25.** Consider approval of the proposal of Carlisle Thompson, LLC, for professional services for infrastructure grants, and authorize the execution of documents. *Public Comment*
- **26.** Consider approval of an agreement between the Bossier Parish Police Jury and Aethon Energy Management, LLC, of Dallas, Texas, for reconstruction of a portion of Mayflower Road, and authorize the execution of documents. (Police Jury District 12) *Public Comment*

PARISH ADMINISTRATOR'S REPORT – Mr. Butch Ford PARISH ENGINEER'S REPORT - Mr. Eric Hudson HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee PARKS AND RECREATION REPORT - Mr. Warren Saucier POLICE JUROR REPORTS PARISH ATTORNEY REPORT ADJOURN